

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>
	<b>:</b>	<b>DATE FILED:</b>
<b>v.</b>	<b>:</b>	<b>VIOLATION:</b>
		<b>26 U.S.C. § 7201 (tax evasion -1 count)</b>
<b>MATTHEW WAX</b>	<b>:</b>	

**INFORMATION**

**COUNT ONE**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this Information:

1. Hynes Home Improvement (“HHI”) was a roofing and home improvement business located at 119 Sibley Avenue, Ardmore, Pennsylvania.
2. Defendant MATTHEW WAX received approximately \$227,805 in gross income from HHI during the calendar year 2001.
3. From on or about January 1, 2001 through on or about April 15, 2002, in the Eastern District of Pennsylvania, defendant

**MATTHEW WAX**

willfully attempted to evade and defeat an income tax due and owing by him to the United States of America for the calendar year 2001 by failing to make an income tax return on or about April 15, 2002, as required by law, to any proper officer of the Internal Revenue Service, and by failing to pay to the Internal Revenue Service this income tax, and by concealing and attempting to conceal from all proper officers of the United States of America his true and correct income through various means, including, among other things: accepting checks made out directly to his

credit card accounts, and receiving and depositing checks made out to other payees into his personal bank account, thereby avoiding making records of income received.

In violation of Title 26, United States Code, Section 7201.

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**PATRICK L. MEEHAN**  
**United States Attorney**